



**MINUTES**

**Manager Selection Committee**

Virtual Meeting

**Thursday, August 27, 2020**

**1. CALL TO ORDER**

Interim Village Manager, Roseann Prado, called the meeting to order at 6:30 pm.

**2. ROLL CALL**

Present - Commissioner appointees: Linda Dillon, Jill Grucan, Milton Hunter, Dan Keys and Sandor Scher; Board Chairs: Gage Hartung and Gary Kuhl; Election Candidates: William Abreu, Art Gonzales, Judi Hamelburg, Fred Jonas. Commissioner Kennedy popped in for a moment to thank everyone for participating.

Absent - Board Chairs: Amy Raymond and Jorge Marinoni; Candidate William Tudor.

**3. SELECTION OF CHAIR, VICE CHAIR AND SECRETARY**

Gary Kuhl and Sandor Scher were nominated as Committee Chair. By majority vote Gary was named Chair and Sandor was named Vice Chair. Judi Hamelburg volunteered to be Secretary then deferred to Linda Dillon, who agreed to be Secretary.

**4. DISCUSSION**

Various suggestions were made regarding procedures to be adopted for the Manager selection process and for future meetings. Consensus was that each committee participant would review all manager applicants, selecting up to ten for further discussion at the next meeting. Roseann, as Village Clerk, will send packets to all committee members by Monday, August 31. Included in the packets will be: applicant resumés, any cover letters, the employment applications and a sample of a previously used selection chart, to be supplied by Chairman Kuhl.

**6. NEXT MEETING**

Friday, September 11, 2020, was selected.

**7. ADJOURNMENT**

Gary Kuhl made a motion, second by Sandor Scher and others to adjourn. The meeting adjourned at 7:04 PM.

Respectively submitted,

Linda Dillon, Secretary